

**District Three Implementation Committee
Meeting Minutes
August 4, 2008**

Call to Order:

The meeting was called to order at 5:37 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Crystal Jackson
Elliott Balch
Marlin Keeling
Charles Dowling
Margie Reisz- arrived ate
Jim Tate Hill- arrived late

Others present: Jin Hahm, Leland Parnagian, Dave Braun, Sophia Pagoulatos of the City of Fresno, and Gregory A. Barfield, Staff to the Committee from the Office of Councilmember Sterling.

General Comments:

Introduction of Abraham Lopez, who is a resident in Downtown Fresno and District Three, and will be joining the District Three Planning Committee tonight.

Fulton Mall National Register Nomination Fact sheet from the Planning Department.

Household Waste proposed site of Permanent Facility on August 21, 2008 updated open house. Committee recommended that a flyer on the Special Meeting of the District Three Planning Committee be made available during the HHW proposed site open house.

Approval of Minutes:

Motion by Keeling and **Second** by Dowling to approve May 19, June 2, and July 21, 2008 minutes with Lopez abstaining.

Passes.

Review of Projects:

C-08-081 2321 Kern Street

Applicant Jin Hahm presented the proposed application. The desire is to provide for alcoholic service on the outside patio. Concern focused on the height of the plant barriers. The Police Department has approved the project after reviewing input from the District Three committee's during the initial review of the project.

Motion by Balch and **Second** by Keeling to approve project C-08-081 with the requirement that the Japanese Boxwood plants, which are acting as a barrier, must be at least 3 feet high prior to alcoholic sales beginning.

Passes.

S-08-54 Southwest corner of E. North Ave and South North Pointe Dr
Applicant Leland Parnagian presented this site plan in the next phase of the North Pointe Center development. This is the sixth building with the 24 operations of the surrounding buildings.

Motion by Balch and **Second** by Keeling to approve project S-08-54.

Passes.

R-08-16 4221 South Chestnut Avenue

R-08-19 1425 East North Avenue

R-08-17 791 East North Avenue

Dave Braun of the City of Fresno presented these applicants. Reviewed the need to be ready on the rezoning of these properties.

Motion by Balch and **Second** by Keeling to approve projects R-08-16, R-08-19, and R-08-17.

Passes with Reisz opposed.

There being no further business, a **Motion** to adjourn was made by Jackson and **Second** by Balch.

Meeting adjourned at 6:35 pm.